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| Venetian Gardens Homeowners Association |
| BOARD OF DIRECTORS MEETING |
| 1555 Mosaic Way Stockton Ca, Clubhouse |
| August 8th, 2023 |
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| Agenda/Minutes: |
| Present: Abraham Mackey, John Stevens, Jeff Carr, Doris Powell |
| Meeting called to Order : |
| Approval of Minutes: July 11th, 2023 |
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| Management Company Report: New Violations, Ongoing, Closed. |
| Management Company Discussion |
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| Treasurer's Report: |
| Reserve Account: \$227,753.87 |
| VGA Checking Account: \$34,442.44 |
| Accounts Receivable: \$95,909.16 |
| Petty Cash: \$90.81 |
| Special Assessments: \$1718.86 |
| Total Current Assets: \$359,915.14 |
| Discussion: |
| 95% collected on special assessments. \$1590.00 still owed. 91% collected on this years dues. |
| Up date on the key card system so delinquent members do not use the golf course? |
| What is the negative fine of \$666.00 on the budget report for? Sherry to confirm what this is for. |
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| Manager's Report: |
| Clubhouse: |
| Clubhouse reservations were \$1550.00 in July. Year to date total: \$7759.00 |
| Large tree branch on the corner of Mosaic and Venetian broke off on July 4th and has been removed. Amount was \$900.00 |
| Lower level Planting and painting of the perimeter of the front fountain has been completed. Dress sign has been repainted as well. |
| Rental agreement of clubhouse has been updated to include \$150.00 cleaning fee if not clean after the event.\$500.00 deposit is now being deposited and then will be returned less fees if applicable. |
| Fire Inspection on 07/19/2023 uncovered some issues that are being addressed. This was signage related and signs have been ordered. Extinguishers were serviced on 07/28/2028 |
| Pool: |
| Everything is going well at the pool. |
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| Golf Course: |
| Still working on the pond levels and irrigation system. |
| Vandalism on hole # 7. Signs have been ordered based on approval in last months meeting |
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| Tennis Court/Recreation Area: | |
| Repairs to chain link fence have been completed with the exception of the bottom of the fence being secured. That was not in the quote Francisco gave. | |
| Business: | |
| Old Business: | |
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| New Business: | |
| Solar pond pumps to replace certain fountains on the golf course. | |
| Executive Session following meeting to discuss changes on golf course. | |
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| Committee Reports: | |
| Beautification Committee: | |
| Bar looks great. When lamps are redone it will look even better. Fountain is making progress. | |
| Committee will get new lamps and advise for installation. | |
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| Golf Committee: | |
| Since Cesar and his team has started working, the goose population has decreased. | |
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| Open Forum: | |
| Discussion on the condition of some homes being missed by Liberty Management. | |
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| ADJOURNMENT: 6:16 pm | |
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